Montana State Library Commission

Wednesday, June 15, 2022, 9:30 a.m.
Montana State Capitol, Room 472

<u>AGENDA</u>

The State Library Commission is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All meetings of the State Library Commission will be streamed and recorded via an online meeting platform. The State Library Commission welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public who wish to share written comment or pertinent visual materials must submit written public comment no later than 24 hours before the start of the public meetings. During public comment periods, speakers shall limit their address to the State Library Commission on agenda items to three (3) minutes, unless further time is granted by the Chair with the concurrence of the Commission. The Chair reserves the right to limit public comments if comments are not germane to the proceedings or if they are deemed disruptive. All comments received, including those received through the online meeting platform, become part of the official public record of the State Library Commission proceedings in accordance with MCA 2-3-212.

9:30 a.m.   Call to Order and Introductions

Staff Longevity Recognition
- Jennie Stapp, 10 years as State Librarian
- Jim Kammerer, 20 years

Consent agenda - **Action**
- State Library policy action
  - Display policy
  - MSL Reading Room code of conduct
  - April 13, 2022 Minutes

Commissioner branding reveal – Addie Palin, Hoffman York

Chapter 55 Rules changes and impacts to school libraries and State Library services –Superintendent Arntzen
- OPI Rules Recommendations memo
- Montana State Library's Relationship with Public Schools

Federation FY'23 Plans of Service, Henley– **Action**

- Broad Valleys – Lori Cannady
- Golden Plains – Jonna Underwood
- Pathfinder – Valerie Frank
- Sagebrush – Sonja Woods
- South Central – Nancy Schmidt
- Tamarack – Abbi Dooley
  - Public Comment

Network Advisory Council (NAC) report – Stapp, Moore
- FY '23 Library Development Plan – **Action**
- 2023-2028 Library Services and Technology Act Plan – **Action**
- Virtual Programming Policy – Draft
- Montana Memory Project Collection Development Policy – Draft
- Freedom to Read statement – Draft
  - Public Comment

NAC nominations slate – **Action**
- Public Comment

Montana Shared Catalog applicant libraries – Orban, Marchwick, - **Action**
- Public Comment

Continuing Education Program update – Bartow
- Montana Certification Program

Director's Institute update – Bartow
- 2022 Library Directors' Institute Report

2025 Biennium agency budget priorities – Stapp – **Action**
- FTE request
- Library infrastructure request
- Public Comment

Geo-enabling Montana's Elections: Where we are today – E. Fashoway and staff

State Library Report - Stapp
- Interim Budget Committee Reports
  - MSL 2023 Interim Budget Committee Report Storymap
  - MSL COVID-Related Funding and Expenditures Storymap
- Work Plan Dashboard
- Montana Shared Catalog Request for Proposal
- Talking Books services contract update
- Space planning update
- ImagineIf Libraries public library standards certification update
  - Public comments received after April 13, 2022

- [Partner feedback](#)
- [News to know about](#)

Commission Goals and Objectives - Commission
- Per section 4. of the Commission bylaws, discuss nominations of Commission leadership
- [Calendar Review](#)
  - Spring Federation Meetings review
  - Tri-conference Conversation with the Commission conference proposal accepted

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the State Library Commission.

Other Business & Announcements

Adjourn

Join Zoom Meeting
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